

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
March 2, 2018
5 p.m.
1345 U.S. 31 North
Petoskey, MI 49770

Closed Session: none.

Call to Order: 5 p.m.

Roll call: Chairman Patrick Wemigwase – Present; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present; Secretary Annette VanDeCar – Present.

Staff present: none.

Guest present: none.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Judith Pierzynowski to accept the agenda for the March 2, 2018 meeting.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Chairman Patrick Wemigwase to accept the minutes from the meeting of January 12, 2018.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

New Business

- A. Housing related items on the agenda at the Land and Reservation Committee meeting on March 2, 2018.
- B. 2019 Budget Formulation Process.
- C. Amanda Swiss is LTBB's Tribal Planner. She previously was the Interim Tribal Planner.
- D. 2018 Annual LTBB Community Meeting is May 19, 2018. Housing Commission is changing its meeting date in May to May 18, 2018.

Old Business: none.

Public Comment: Patrick Wemigwase gave an update in regards to the Traditional Tribal Burial Board.

FYI

- a. Naakniigaanke Traditional Cedar Mat Making Workshop Series dates are March 5 (5-8 pm), March 17 (1-4 pm), April 7 (1-4 pm), April 16 (5-8 pm) and May 5 (1-4 pm). For more details and information, contact Cheyenne Kiogima at 231-242-1457 or cmkiogima1@ltbbodawa-nsn.gov
- b. Manoomin Cook-off will be held March 13, 2018 from 5:30-7:30 p.m. at the LTBB Governmental Center. For more information, call LTBB Environmental Services at 231-242-1572.
- c. Entries for the Communications Department's Easter Chick Decorating Contest, which is open to LTBB Community Citizens ages 3-12 (the age categories are 3-7 and 8-12), are due March 26, 2018. Entries can be dropped off at the LTBB Governmental Center or mailed to Easter Chick Decorating Contest, Attn: LTBB Communications Department, 7500 Odawa Circle, Harbor Springs, MI, 49740. Three winners will be selected in each age category with the winners receiving a \$20 Toys R Us gift card. For more information, contact LTBB Communications Department at 231-242-1427 or 231-242-1429.
- d. All LTBB Governmental offices, including the Pharmacy, are closed on March 30, 2018, Good Friday.
- e. Medicare will be issuing new Medicare cards to all Medicare recipients beginning April 2018 and will continue to issue new cards until April 2019. If you have any questions regarding this, contact Patient Benefit Specialist Valorie Glazier at 231-242-1748.
- f. 2018 Annual LTBB Community Meeting will be held May 19, 2018. For more information or suggestions, please contact Annual Meeting Speaker Daugherty Johnson at djohnson@ltbbodawa-nsn.gov

Motion made by Chairman Patrick Wemigwase to adjourn at 6 p.m. and seconded by Commissioner Larry Stead.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Date: 3/02/18

Annette VanDeCar, Secretary